

**Jefferson County University Extension Education Committee  
Minutes for August 13, 2012**

**Call to Order** – Chair Glen Borland called the meeting to order at 8:33 a.m. in Room 12.

**Roll Call** – Committee members present: Glen Borland, Sarah Bregant, Matt Foelker, and Mike Kelly. Jennifer Hanneman was excused.

Also present: Agents Kathy Eisenmann, Heidi Johnson, and Gail Roberts; and John Molinaro, County Board Chair.

**Certification of Compliance with the Open Meetings Law**

Meeting posting was certified in accordance with Open Meeting Law requirements.

**Approval of the Agenda for Possible Rearrangement** – Agenda approved by consent.

**Approval of Minutes from June 11, 2012 Meeting**

Motion by Foelker to approve June 11, 2012 minutes. Seconded by Bregant. Motion passed 4-0.

**Communications:** None

**Citizen Input and Comments:** None

**Continued New Supervisor Orientation (Chapter 174, Wis. Stats., dog claim procedure) - Kathy Eisenmann** – Eisenmann reviewed the basis of dog claims and the general process and procedures for resolving those claims.

**Review and Discussion of Proposed 2013 Budget – Kathy Eisenmann** – Eisenmann provided a review of the department's proposed 2013 budget and timeline for budget consideration. Eisenmann will advise the committee when the department's budget will be reviewed by the County Finance committee.

**Review and Discussion on 2012 District WACEC (Wisconsin Association of County Extension Committees) meeting, August 22, 2012 - Gail Roberts** Roberts explained the Association's purpose and provided information about the upcoming district meeting. Registration for that meeting is due August 15, 2012. Committee members should let Gail know if they plan to attend.

**Agricultural Education Program Overview & Agent Reports – Heidi Johnson** Johnson provided an overview of the Agriculture Education program in the county and took questions from the committee. Additional questions on Agent Reports were answered as well.

**Identify future meeting dates**, September 10, 2012; October 8, 2012; November 12, 2012 and possible agenda items

**Adjournment**

Motion by Foelker to adjourn meeting. Seconded by Bregant. Motion passed 4-0.  
Meeting adjourned at 9:50 a.m.

Respectfully submitted,

Mike Kelly, Secretary